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23 May 1974

MEMORANDUM FOR: Deputy Director of Security (P&M)

SUBJECT : Proposed New DCID 1/11

1. In a conversation with [] this morning to determine the USIB Secretariat's plan for scheduling the new DCID 1/11 on a USIB Agenda, I learned the following: [] has no intention to schedule the new DCID 1/11 for Board discussion at the tentative 30 May 1974 meeting or at the next meeting for that matter. He said that substituting para 7 of DCID 1/13 for footnote 2, Attachment 3, DCID 1/11 is a minor matter. What concerns him is that Mr. Paul Walsh, who is sitting in for Mr. Edward Proctor, DDI and the "real" CIA Member of USIB, has been getting phone calls from "all over town" in the intelligence community. Mr. Walsh has not identified the callers further, but has indicated that the community has real problems with the proposed new DCID 1/11. [] should get together with Mr. Proctor at the first opportunity and determine the issues of concern. (Mr. Proctor - 28 May; [] - 5 June)

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2. Upon first looking at the improbability of the SECOM members espousing a position on the new DCID 1/11, which is later rebutted by the USIB principal, this doesn't seem to make sense. However, [] is of the opinion that, unlike CIA, some of the SECOM members do not appear to have direct access to the principals. Based on my five years as Secretary, I have to agree with his assumption because on several occasions the Committee has agreed unanimously on a position only to have a USIB principal take a position which was never surfaced by the SECOM member at any of our meetings.

3. The above is furnished for information.

[]

Secretary
Security Committee

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